



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTN:29AAACT4179N1ZO



ZZO:SCR:Share:08:
May 13, 2021

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street,
MUMBAI-400 001

SCRIP CODE – BSE - 500444

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]

MUMBAI-400 051

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,


**SUB : Annual Secretarial Compliance report as required under Regulation 24A
of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,**

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 Dated 08.02.2019, we enclose herewith Annual secretarial compliance report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.


BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl:a.a



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com



SECRETARIAL COMPLIANCE REPORT
For WEST COAST PAPER MILLS LIMITED

for the year ended March 31, 2021

WE HAVE EXAMINED:

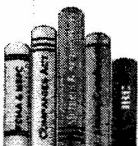
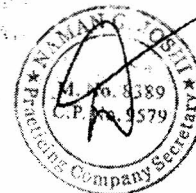
- (a) all the documents and records made available to us and explanation provided by west coast paper mills Limited ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

FOR THE YEAR ENDED MARCH 31, 2021 ("REVIEW PERIOD") IN RESPECT OF COMPLIANCE WITH THE PROVISIONS OF:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

THE SPECIFIC REGULATIONS, WHOSE PROVISIONS AND THE CIRCULARS/ GUIDELINES ISSUED THEREUNDER, HAVE BEEN EXAMINED, INCLUDE: -



- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Review Period);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Not Applicable to the Company during the Review Period);**
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the Company during the Review Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



AND BASED ON THE ABOVE EXAMINATION, WE HEREBY REPORT THAT, DURING THE REVIEW PERIOD:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has appointed One Woman Independent Director on 26th June 2020 in compliance and accordance with Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However there was delay in appointment due to the Covid-19 Pandemic and lockdown, same information was communicated to stock exchange as reason for delay in appointment of Woman Independent Director vide letter ZZN/SHARE/08 dated 11th April 2020.
- (e) The listed entity has issued and listed Commercial Papers of Rs. 25 Crores each on 16th September 2020 and 23rd December 2020, same were redeemed on 15th December 2020 and 23rd March 2021 respectively.
- (f) The listed entity has taken the following action to comply with the observation made in previous reports: NA


**For N G JOSHI & Co
COMPANY SECRETARIES**



NAMAN GURUMURTHI JOSHI
FCS: 8389; CP No. 9579
UDIN: F008389C000285468

Date: 12/05/2021

Place: Bengaluru

Certified to be True
For West Coast Paper Mills Ltd.


RAJMOHAN PRASAD
COMPANY SECRETARY
M.No : 97492